



**REGULAR CITY COUNCIL MEETING
WEDNESDAY, MAY 8, 2013
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON**

ACTIONS TAKEN

- 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE 7:03:08 PM**
Mayor: Steven Bonkowski
Councilmembers: Anne Blair Debbi Lester
 Sarah Blossom Bob Scales
 Kirsten Hytopoulos David Ward
- 2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE 7:04:00 PM**
- 3. CONSENT AGENDA**
7:06:15 PM **A.** Accounts Payable Voucher and Payroll Approval **Action:** *Approved.*
B. Special/Regular Business Meeting Minutes, April 10, 2013 **Action:** *Approved.*
C. Regular Study Session Meeting Minutes, April 17, 2013 **Action:** *Approved.*
D. Extension of Budgetary Authority for Contract with Interim Public Safety
Director Dickerson, AB 12-088 – Executive **Action:** *Approved.*
- 6. REVIEW OF UPCOMING COUNCIL MEETING AGENDAS [ADDED] 7:10:55 PM**
- 4. PUBLIC HEARING**
7:14:50 PM Shoreline Master Program **Action:** *Conducted public hearing. Scheduled council discussion and consider approval on May 15, 2013.*
- 5. ADJOURNMENT 9:46:26 PM**



Times listed on this agenda are approximate. Public comment may be limited to allow time for Council to deliberate.

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